STIPULATION & [] ORDER RE BRIEFING OF MOTIONS TO DISMISS

MASTER FILE No. C-06-07660-RMW

	WHEREAS, pursuant to the March 2, 2012 Stipulation and Order Extending the Deadline					
for	for Filing Motions to Dismiss, Dkt. No. 139, defendants must file motions to dismiss Plaintiffs'					
Sup	Supplemental Second Amended Consolidated Verified Shareholder Derivative Complaint					
("S	SSAC") by March 15, 2012;					
	WHEREAS, the SSAC is 100 pages in length (311 separate paragraphs) and alleges 14					
cau	uses of action under federal and state law against numerous defendants, including Michael C.					
Chi	Child, Roger C. Ferguson, Frank H. Levinson, Robert N. Stephens, and Dominique Trempont					
(co	(collectively, the "Outside Directors");					
	WHEREAS, the defendants identified below are separately represented and intend to file					
sep	parate motions to dismiss;					
	WHEREAS, Civil L.R. 7-2(b) provides that a party's motion may not exceed 25 pages in					
len	ngth;					
	WHEREAS, based on the length of the SSAC and the number of causes of action alleged,					
the	the Outside Directors believe that justification and good cause exists for allowing the Outside					
Dir	Directors to file a motion to dismiss that will not exceed 28 pages in length;					
	WHEREAS, certain defendants have advised that their motion to dismiss will be less than					
the	the 25 pages provided under Civil L.R. 7-2(b);					
	WHEREAS, upon their review of the defendants' motions to dismiss, Plaintiffs may elect					
to file an omnibus opposition to such motions;						
	THEREFORE, IT IS HEREBY STIPULATED AND AGREED by the parties identified					
bel	low as follows:					
	1. The Outside Directors shall file and serve a motion to dismiss not to exceed 28					
pag	ges in length;					
	2. Plaintiffs shall have the option to file an omnibus opposition to the motions to					
dis	dismiss filed by all defendants not to exceed the total length of defendants' briefing.					
	IT IS SO STIPULATED.					

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Goodwin Procter LLP 135 Commonwealth Drive Menlo Park, California 94025

		O	RDER		
PURSUANT TO STIPULATION, IT IS SO ORDERED.					
Dated:	HEOÀ	, 2012	Ronald M. Whyte THE HONORABLE RONALD M. WHYTE		
			THE HONORABLE RONALD M. WHYTE UNITED STATES DISTRICT JUDGE		
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